



COUNCIL MEETING AGENDA WATER QUALITY PRESENTATIONS & DISCUSSION

April 18, 2019

9:00am – 11:00am

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE FEBRUARY 21, 2019 MEETING	Page 17
7	CONSENT AGENDA	Page 24
	a) Intergovernmental Coordination and Review	Page 26
8	WATER QUALITY PRESENTATIONS & DISCUSSION	
	a) Charlotte Harbor National Estuary Program	
	b) Calusa Waterkeeper: A Summary of Water Quality Issues for SWFL	
	c) Water Discussion	
9	DIRECTOR'S REPORT	Page 33
	a) January - March 2019 Financials	Page 35
	b) FRCA January-March 2019 Reports	Page 54
	c) Grant Activity Sheet (Information Only)	Page 58
	d) Promise Zone Update	
	e) Disaster Recovery Coordinator Update	
	f) NCFRPC Resolution	Page 65
10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- Economic Development Committee	

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



b) [Estero Bay Agency on Bay Management Committee](#) – **Mr. James
Beever**

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c) Quality of Life & Safety Committee – **Commissioner Willie Shaw**

d) Regional Transportation Committee – **Ms. Margaret Wuerstle**

e) Council Relevancy & Restructuring Committee – **Chair Thomas
Perry**

f) Water Quality & Water Resources Management - **Vice Mayor Mick
Denham**

11 NEW BUSINESS

12 STATE AGENCIES COMMENTS/REPORTS

13 COUNCIL LEGAL CONSULTANT'S COMMENTS

14 COUNCIL MEMBERS' COMMENTS

15 ADJOURN **NEXT SWFRPC MEETING DATE: MAY 16, 2019**

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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